

## Message Text

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ORIGIN L-03

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DRAFTED BY L/EUR: DGALLAGHER:CSR

APPROVED BY EUR/SE: EDSMITH

S/ :RMGIBSON

AID/NENA:EAGLESER

-----055231 091850Z /47

O 091824Z AUG 77

FM SECSTATE WASHDC

TO AMEMBASSY ANKARA IMMEDIATE

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E.O. 11652: N/A

TAGS: PORS, TU, PINS, SNAR

SUBJECT:AVAILABILITY OF U.S. AID FOR FOREIGN POLICE  
TRAINING

REF: SMITH-CHRISTIE TELECON

FOLLOWING INFORMATION IS FOR AMBASSADOR'S MEETING WITH MIN  
INTERIOR AUGUST 10. WITH LIMITED EXCEPTIONS, THERE IS A  
GENERAL PROHIBITION ON THE USE OF FOREIGN ASSISTANCE MONIES  
FOR THE TRAINING OF FOREIGN POLICE. SECTION 660 OF THE  
FOREIGN ASSISTANCE ACT OF 1961, ADDED BY SECTION 30(A) OF  
THE FOREIGN ASSISTANCE ACT OF 1974, CODIFIED AS 22 U.S.C.  
SECTION 2420, STATES THAT NONE OF THE FUNDS MADE AVAILABLE  
UNDER THE FOREIGN ASSISTANCE ACT QTE SHALL BE USED TO PRO-  
VIDE TRAINING OR ADVICE, OR PROVIDE ANY FINANCIAL SUPPORT  
FOR POLICE, PRISONS, OR OTHER LAW ENFORCEMENT FORCES FOR  
ANY FOREIGN GOVERNMENT OR ANY PROGRAM OF INTERNAL INTELL-  
IGENCE OR SURVEILLANCE ON BEHALF OF ANY FOREIGN GOVERNMENT  
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WITHIN THE UNITED STATES OR ABROAD. UNQTE

THE LEGISLATIVE HISTORY INDICATES THAT THE PROHIBITION WAS  
PASSED IN THE BELIEF THAT QTE POLICE TRAINING UNAVOIDABLY  
INVITES CRITICISM FROM PERSONS WHO SEEK TO IDENTIFY THE  
US WITH EVERY ACT OF LOCAL POLICE BRUTALITY OR AGGRESSION  
IN ANY COUNTRY WHERE THE PROGRAM OPERATES. UNQTE SENATE

REPORT 93-1299, CITING S.R. 93-189.

EXCEPTIONS TO THE GENERAL PROHIBITION ARE AS FOLLOWS:

1. NARCOTICS CONTROL TRAINING UNDER THE SUPERVISION OF THE DRUG ENFORCEMENT ADMINISTRATION IS EXPLICITLY EXCLUDED FROM THE PROHIBITION 22 U.S.C. SECTION 2420 (B) (1). THE US HAS ENTERED INTO MANY AGREEMENTS TO PROVIDE EQUIPMENT, TRAINING, AND OTHER ASSISTANCE TO FOREIGN POLICE FOR NARCOTICS LAW ENFORCEMENT. AUTHORIZATION FOR SUCH AGREEMENTS IS FOUND IN 22 U.S.C. SECTION 2291.

2. THE LAW ENFORCEMENT ASSISTANCE ADMINISTRATION (LEAA) IS AUTHORIZED UNDER SECTION 515 (C) OF THE OMNIBUS CRIME CENTRAL AND SAFE STREETS ACT OF 1968 (42 U.S.C. SECTION 3763 (C)) TO QTE COOPERATE WITH AND RENDER TECHNICAL ASSISTANCE UNQTE TO LAW ENFORCEMENT AGENCIES. THE FOREIGN ASSISTANCE ACT PERMITS SUCH COOPERATION WITH FOREIGN POLICE. 22 U.S.C. SECTION 2420 (B) (1). LEAA REPORTS THAT IT HAS NO EXTENSIVE CONTACTS WITH FOREIGN POLICE AGENCIES. SECTION 515 (C) SEEMS DESIGNED TO AUTHORIZE LEAA DISPERSAL OF INFORMATION ON SUCH MATTERS AS NEW POLICE METHODS, NOT TO AUTHORIZE POLICE TRAINING PROGRAMS.

3. THE FEDERAL BUREAU OF INVESTIGATION (FBI) APPARENTLY TRAINS A FEW FOREIGN POLICE OFFICIALS, MOSTLY FROM BRITISH LIMITED OFFICIAL USE

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COMMONWEALTH COUNTRIES, AT ITS ACADEMY.

4. THE PROHIBITION DOES NOT BAR QTE ROUTINE SHARING WITH FOREIGN GOVERNMENTS OF INFORMATION ON INTERNATIONAL CRIMES, HIJACKING, TERRORIST ORGANIZATIONS, AND THE LIKE. UNQTE S.R. 93-1299 SECTION 660 DEALS ONLY WITH FOREIGN AID APPROPRIATIONS, BUT THE CLEAR LEGISLATIVE PURPOSE OF THE LAW WAS TO KEEP THE UNITED STATES CLEAR OF ANY INVOLVEMENT IN THE TRAINING OF FOREIGN POLICE OTHER THAN IN NARCOTICS LAW ENFORCEMENT.  
CHRISTOPHER

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NNN

## Message Attributes

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**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
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**Disposition Date:** 22 May 2009  
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**Executive Order:** N/A  
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**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**TAGS:** PORS, PINS, SNAR, TU, MTN  
**To:** ANKARA  
**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
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